

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT CHATTANOOGA

DANIEL SHELTON, on behalf of himself and)	
all others similarly situated,)	
)	
Plaintiff,)	
)	No. 1:13-cv-00150
vs.)	
)	Mattice/Lee
IMPERIAL DISTRIBUTORS, INC.)	
)	
Defendant.)	
)	
)	
)	

MOTION TO WITHDRAW AS COUNSEL OF RECORD

Nancy J. Puleo, Laura A. Otenti, and Posternak Blankstein & Lund LLP, (collectively "Posternak Blankstein"), pursuant to Local Rule 83.4(f), hereby requests permission to withdraw as counsel for Defendant, Imperial Distributors, Inc. ("Imperial"). In support of this motion, Posternak Blankstein submits that Imperial has requested that the WilmerHale firm serve as lead counsel in this case with Baker, Donelson, Bearman, Caldwell & Berkowitz serving as local counsel.

Imperial's current address and telephone number are as follows:

33 Sword Street

Auburn, Massachusetts 01501-2195

(508) 756-5156

Imperial consents to this withdrawal as indicated below. Undersigned counsel for Posternak Blankstein certifies that the requirements of Local Rule 83.4(f) have been met.

In light of all the foregoing, Posternak Blankstein respectfully requests that the Court grant this Motion to Withdraw and relieve Posternak Blankstein as counsel of record in this case.

Respectfully submitted,

POSTERNAK BLANKSTEIN & LUND LLP

By: s/Nancy J. Puleo

By: s/ Laura A. Otenti

Nancy J. Puleo, MA BBO #648457

(admitted *pro hac vice*)

Laura A. Otenti, MA BBO #660301

(admitted *pro hac vice*)

Prudential Tower

800 Boylston Street

Boston, MA 02199

(617) 973-6100

Facsimile: (617) 722-4997

npuleo@pbl.com

lotenti@pbl.com

Russell W. Gray

Baker, Donelson, Bearman, Caldwell & Berkowitz,
P.C.

1800 Republic Centre

633 Chestnut Street

Chattanooga, Tennessee 37450

(423) 756-2010

Facsimile: (423) 752-9563

rgray@bakerdonelson.com

Jonathan D. Rosenfeld

(admitted *Pro Hac Vice*)

jonathan.rosenfeld@wilmerhale.com

Areilla M. Feingold

(admitted *Pro Hac Vice*)

areilla.feingold@wilmerhale.com

WilmerHale

60 State Street

Boston, MA 02109

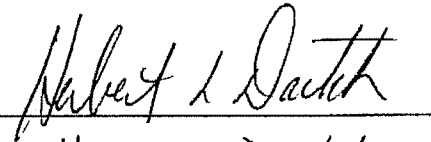
(617) 526-6941

Facsimile: (617) 526-5000

CONSENT BY CLIENT

Imperial Distributors, Inc. consents to the withdrawal of Nancy J. Puleo, Laura A. Otenti, and Posternak Blankstein & Lund LLP as its counsel in this case.

IMPERIAL DISTRIBUTORS, INC.


By: *Herbert L Dautch*
Title: *President*

CERTIFICATE OF SERVICE

I hereby certify that on this 29th day of August 2013, a copy of the foregoing document was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. All other parties will be served by regular U.S. Mail. Parties may access this filing through the Court's electronic filing system.

s/Russell W. Gray

Russell W. Gray